UPPER MILFORD TOWNSHIP BOARD OF SUPERVISORS TOWNSHIP BUILDING JUNE 5, 2014 AT 7:30 P.M. REGULAR MEETING MINUTES

ATTENDANCE: Supervisors; Robert Sentner, Daniel Mohr, George DeVault; Solicitor,

Marc Fisher; Manager, Daniel DeLong;

Meeting called to order at 7:30 P.M.

Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

This meeting is being recorded principally to aid in the preparation of Minutes and for such other purposes as the Board sees fit. For that reason, will each person wanting to give any comments during this meeting, please state his or her name for the record and address the Board of Supervisors.

PUBLIC INPUT:

Frank Caputo representing Mink Estates requested the Board of Supervisors to look at or review the following issues:

- Trees and shrubbery plants that are placed at the corner of Mill Road and Chestnut Street at Herbein's. That it makes if difficult to see northbound traffic on Chestnut Street. This seems to be an annual occurrence. The Board of Supervisors indicated they would have the Codes Enforcement Officer look into this.
- 2. Request for The State Police to monitor speeding traffic on Chestnut Street near Mill Road and also speeding on Mill Road.
- 3. Request to do something about the junk, weeds and stored tires on the property of 4101 Chestnut Street, abutting Mink Estates.
- 4. Mr. Caputo questioned who is responsible for the maintenance and repair of the Storm Water Facilities at Mink Estates. Solicitor, Mark Fisher suggested that Mr. Caputo and the Township review the various recorded agreements for Mink Estates.

Phil Casey questioned if the ponds at Mink Estates can be left to washout and thereby they would not be ponds.

James Krippe questioned the recently installed sewer manholes on Mill Road near Mink Estates and indicated that water was discharging from them.

APPROVED MINUTES

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ACCEPTANCE OF MINUTES: -

May 15, 2014 Workshop and Regular Meeting Minutes May 21, 2014 Special Workshop Meeting Minutes

MOTION:

<u>Supervisor Mohr made the motion</u> to approve all minutes. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

APPROVAL OF PAYMENT OF BILLS:

GENERAL FUND:

PLGIT XXXX7096 - Check No's 13876 to 13907 in the amount of \$14,552.63

MOTION:

<u>Supervisor DeVault made the motion</u> to approve the payment of the bills as submitted. <u>Supervisor Mohr seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

OLD BUSINESS: - None

NEW BUSINESS: -

- 1. Resolution No. 2014-021
 - a. Adopting a sign maintenance policy

Manager Delong summarized Resolution No. 2014-021; Adopting a sign maintenance policy which is primarily a program to inspect and replace faded reflective signs.

MOTION:

<u>Supervisor DeVault made the motion</u> to approve the Resolution No. 2014-021. <u>Supervisor Mohr seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

- 2. Improvements Agreement
 - a. Time Extensions: Omega Homes, Indian Mill Creek Subdivision

MOTION:

<u>Supervisor Mohr made the motion</u> to approve the Time extensions subject to fees, security and conditions being met. <u>Supervisor DeVault seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

SOLICITOR'S REPORT: - None

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

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<u>PLANNING COMMISSION – NEW BUSINESS:</u>

- 1. Planning Commission recommendations for Time Extension
 - a. Letter from Brian Miller, UMT Planning Coordinator/SEO dated June 3, 2014
 - Goldstein Subdivision
 - Walnut Street Farm Subdivision
 - o Indian Creek Industrial Park Subdivision
 - o Indian Creek Industrial Park Lot #10 Land Development
 - Stone Ridge Estates Subdivision
 - Estates at Maple Ridge Subdivision
 - o Watler Yext, 4885 Raymont Ct. Land Development
 - o 4054 Chestnut St. Land Development
 - Schreiber Circle Subdivision
 - o Schreiber Court Subdivision
 - Schreiber Court Phase II Subdivision
 - o Schreiber Subdivision
 - o Old Zionsville Village Center I & II
 - Chris Boyko Land Development
 - o 6244 & 6274 Sweetwood Dr. Boundary Line adjustment
 - o The Fields at Indian Creek Subdivision

MOTION:

<u>Supervisor DeVault made the motion</u> to approve extensions through 12-31-14. <u>Supervisor Mohr seconded the motion</u>. Any questions or comments, all were in favor, and the motion carried.

SUBDIVISIONS – IMPROVEMENTS: - None

CORRESPONDENCE: - None

EXECUTIVE SESSION: – None

OTHER ISSUES: – None

REPORTS:

Emmaus Library:

Jay Lieberman represented the Library Board and indicated that Frances Larash was retiring at that end of the month.

Township Emergency Management Coordinator:

Bill Stahler – Not present

Recreation Commission:

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APPROVED MINUTES

Not Present	
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Robert Sentner – Supervisor Sentner indicated no report.

Daniel Mohr – Supervisor Mohr indicated no report.

George DeVault – Supervisor DeVault indicated no report.

Township Manager

Daniel DeLong – Township Manager Delong indicated no report.

ADJOURNMENT: 7:49 P.M.		
Robert C. Sentner, Chairman	Date	
Daniel A. DeLong, Manager	_	